

JUDGE FRANK MONTALVO

PERSONAL DATA SHEET
UNITED STATES DISTRICT COURT
WESTERN DISTRICT OF TEXAS

EP06CR2563

SEALED: _____		UNSEALED XX
COUNTY: EL PASO	DIVISION: EL PASO	JUDGE:
DATE: December 13, 2006	MAG CT #: 06-5308-M	FBI #:
CASE NO: EP-06-CR-	ASSISTANT U.S. ATTORNEY:	
DEFENDANT: MARY REBECCA ANDERSON, aka Judy Marie Engram		DOB: REDACTED
ADDRESS: REDACTED		
CITIZENSHIP: U.S.	INTERPRETER NEEDED: NO	LANGUAGE: N/A
DEFENSE ATTORNEY:		EMPLOYED _____ APPOINTED _____
DEFENDANT IS: Custody ADDRESS:		
DATE OF ARREST: December 7, 2006		BENCH WARRANT: NO
PROSECUTION BY: INDICTMENT		
OFFENSE (Code and Description): CT 1: 21:963 - CONSPIRACY TO IMPORT A CONTROLLED SUBSTANCE CT 2: 21:952(a) - IMPORTATION OF A CONTROLLED SUBSTANCE CT 3: 21:846 & 841(a)(1) - CONSPIRACY TO POSSESS WITH INTENT TO DISTRIBUTE CT 4: 21:841(a)(1)-POSSESSION OF A CONTROLLED SUBSTANCE W/INTENT TO DISTRIBUTE CT 5: 18:1001(a)(2)-FALSE STATEMENT		
OFFENSE IS: FELONY		
MAXIMUM SENTENCE: CTS 1-4: FIVE YRS(No MIN MANDATORY)/\$250,000/AT LEAST 2 YR MIN MANDATORY TERM OF SUPV RELEASE/\$100 MANDATORY ASSESSMENT; CT 5: FIVE YRS (NO MIN MANDATORY)/\$250,000/NOT MORE THAN 3 YRS SUPV RELEASE/\$100 MANDATORY ASSESSMENT		
PENALTY IS MANDATORY: NO		
REMARKS: ICE-Moses J. Olivares		